

BOARD OF PUBLIC WORKS AND SAFETY
October 4, 2005

Regular Session:

The Board of Public Works and Safety met in regular session on Tuesday, October 4, 2005 at 9:00 a.m. Members present were: Gary Henriott, Tom Shorter, Norm Childress and Claudia Samulowitz. Absent: Cindy Murray.

Christopher Hopson, 2nd Deputy City Attorney, was also present.

The Pledge of Allegiance was given to the flag of our Country.

MINUTES

Mr. Childress moved for approval of the September 27, 2005 regular meeting. Mr. Shorter seconded. Passed.

OLD BUSINESS

*Lafayette Pavilions Phase I/Lafayette Pavilions Partners, LLC – Utility Service Agreement
(Tabled from August 30, 2005)*

Downtown Business Center – Nativity Display (Tabled from September 20, 2005)

President Henriott stated the proposals would remain tabled.

CDBG Agreement between the City of Lafayette and the Greater Lafayette Community Development Corporation for the Manufacturing Fast Track Job Training and Placement Program for the NAC Greater Downtown Neighborhood

Mike Scime, Planner/Project Manager, presented to the Board and recommended approval of a CDBG Agreement between the City of Lafayette and the Greater Lafayette Community Development Corporation for the Manufacturing Fast Track Job Training and Placement Program for the Neighborhood Action Committee (NAC) Greater Downtown Neighborhood in the amount of \$12,650.00. Mr. Shorter moved for approval. Mrs. Samulowitz seconded. The motion passed with Mr. Childress abstaining from the vote.

NEW BUSINESS

Engineering

Addendum#1 – Cascada Business Park Agreement for Utility Service

Mike Smith, Hawkins Environmental, presented to the Board and recommended approval of Addendum #1 for the Cascada Business Park, Phase One, Section One for lots 3, 4, 5, 25, and 26. Mr. Smith stated the remaining fees would be paid as the owners apply for permits. Mr. Shorter moved for approval. Mr. Childress seconded. Passed.

Announcement – Brady Lane Reconstruction Project

Mr. Smith gave the following update regarding the Brady Lane Reconstruction Project schedule along with a handout:

- On or about October 10, 2005, Brady Lane will be closed for access from Concord Road. At the same time it will be opened from the Village Pantry/Pheasant Run to 18th Street. Residents in Huntleigh Estates, Woodridge Subdivision, Pheasant Run, Brady Lane Church of Christ, and those along Brady Lane east of the railroad will enter and exit from 18th Street. There will be no through traffic on Brady Lane or access to Concord road. Brady Lane will be used for local traffic only.
- Around October 24, 2005 the intersection of Concord Road will be closed in all directions beginning in November for approximately one month when that work is completed Brady Lane will be re-opened for east/west traffic.
- During December 2005 through March 2006 the contractor will be installing the bridge south of Brady Lane, sewers and road removal north of Brady Lane.
- Completion of the project will be Spring/Summer of 2006.

Event Closure Request – Painting of the Earl & Hatcher Building

Roger Criswell, Criswell Painting, presented to the Board a request to close a portion of sidewalk on Third and South Streets along with a portion of the alley between Second and Third Street for the painting of the Earl & Hatcher Building located at 8 N. Third Street from September 28, 2005 through October 28, 2005 from 8:30 AM until 4:30 PM. Mr. Criswell stated there will be no parking on roughly 75 feet of west Third Street for the boom. Mr. Criswell stated the closures will be at different stages throughout the month, not all at the same time. Mrs. Samulowitz moved for approval. Mr. Childress seconded. The motion passed with President Henriott abstaining from the vote.

Banner Request – Holiday Merchant Open House, Dickens of a Christmas, Community Sing and Holiday Lighting Ceremony and the Christmas Parade

President Henriott presented on behalf of the Downtown Business Center a request for permission to hang a banner across Main Street from October 25, 2005 through December 26, 2005 for the following events: Holiday Merchant Open House, Dickens of a Christmas, Community Sing and Holiday Lighting Ceremony and the Christmas Parade. Mr. Shorter moved for approval. Mr. Childress seconded. Passed.

2006 Holiday Schedule

President Henriott presented for Board approval the 2006 Holiday Schedule:

2006 Holiday Schedule

New Years Day	Monday	January 2, 2006
Martin Luther King Day	Monday	January 16, 2006
Presidents Day	Monday	February 20, 2006
Good Friday	Friday	April 14, 2006
Election Day	Tuesday	May 2, 2006
Memorial Day	Monday	May 29, 2006
Independence Day	Tuesday	July 4, 2006
Labor Day	Monday	September 4, 2006
Election Day	Tuesday	November 7, 2006
Veterans Day	Friday	November 10, 2006
Thanksgiving Day	Thursday	November 23, 2006
Thanksgiving Friday	Friday	November 24, 2006
Christmas Day	Monday	December 25, 2006
Columbus Day Observance	Tuesday	December 26, 2006
New Years Day	Monday	January 1, 2007

Mr. Shorter moved for approval. Mrs. Samulowitz seconded. Passed.

CLAIMS

Steve Bultinck, Controller, presented for Board approval, Claims in the amount of \$2,974,450.16. Mr. Childress moved for approval. Mr. Shorter seconded. Passed.

Mayor Roswarski read aloud the following proclamation;

2005 NATIONAL BREAST CANCER AWARENESS MONTH

WHEREAS, October 2005 is National Breast Cancer Awareness Month; and

WHEREAS, October 15, 2005 is National Mammography Day; and

WHEREAS, almost 216,000 new cases of female breast cancer will be diagnosed in 2005 and over 40,000 will die for the disease; and

WHEREAS, almost 1,500 new cases of male breast cancer will be diagnosed in 2005 and close to 500 will die of the disease; and

WHEREAS, early detection and prompt treatment can significantly reduce suffering and deaths caused by this disease; and

WHEREAS, mammography, an "x-ray" of the breast, is recognized as the single most effective method of detecting breast changes that may be cancer long before physical symptoms can be seen or felt;

NOW, THEREFORE, I, Tony Roswarski, Mayor of the City of Lafayette, do hereby proclaim the month of October 2005 as NATIONAL BREAST CANCER AWARENESS MONTH and October 15th as NATIONAL MAMMOGRAPHY DAY in the City of Lafayette.

DEPARTMENT UPDATES

Steve Bultinck, Controller, gave the following department update:

- Daily activity continues on as usual, receipting in the revenue daily as well as making payments when they are due.
- Currently working on:
 - 2006 submitted Budget - Preparing for the Budget Hearing next week at the Tippecanoe County Building.
 - The final hearing with the Department of Local Government and Finance (DLGF) will be sometime in February 2006.
 - Preparing for the Excess Levy Appeal – Will be going to Indianapolis on October 13, 2005 to make the City's case regarding proposal as it relates to the Pension Funds.
 - Starting on the 2007 Budget. The Department is looking over the historical trend over the past couple years and starting to formulate some basis for putting that Budget together to make it a smoother process than it has been for the past two years.

President Henriott questioned if the asset project has been completed. Mr. Bultinck stated there was some final tweaking to be done and right now the assets are being housed in a suspense fund while making some final clean-up. It will probably all be entered and transferred to the general ledger within the next ten (10) days at which point and time everything within the City, as far as assets is concerned, will be on the books.

Jenny Bonner, Director of Public Works, gave the following department update:

- Mrs. Bonner reported the following statistics from her office:
 - Ordinance Violations Bureau - 1st Letter Summary (136 issued) 2nd Letter Summary (73 issued) and Ticket Summary (15 issued) from the Ordinance Violations Bureau for the month of September 2005.
 - Permits Issued for the month of September–
 - 137 for water, sewer, and general permit (excavation, driveway access, driveway widening, sealing the sanitary sewer, sidewalk replacement) and collected about \$35,000.00 in fees from those permits.
 - 144 Building permits and the value for those projects total \$4,158,585.00
- Union Street Property Owners – Had a meeting regarding 5-6 homes, just east of Creasy Lane that do not have sanitary sewer and will meet with the property owners to determine whether or not to move forward with that project. Have a commitment from three of the five owners. A contract may be brought before the Board in the future.
- 21st Street Property Owners – Met with owners last night regarding the sidewalk and curb project and signal improvement at 21st and Elmwood Streets, impacts to the properties and different options were discussed. Mrs. Bonner further explained there was a cobblestone gutter that will be filled in and it will have an actual curb installed. Mr. Shorter inquired about the sidewalks. Mrs. Bonner stated the plans show them on both sides however, seven of the nine property owners on the west side of the street were present at the meeting and requested there not be sidewalks on that side of the street. Mrs. Samulowitz asked while doing sidewalk project does the City consider burying utilities as part of the same project. Mrs. Bonner stated yes, but generally on a larger project, ex: Armstrong Project, it is expensive and the City generally incurs the cost, it depends on the project.

There being no further business to come before the Board, President Henriott stated the meeting was adjourned.

The time being 9:28 a.m.

BOARD OF PUBLIC WORKS AND SAFETY

Gary Henriott
President

ATTEST: Deb Puetz
1st Deputy Clerk

Minutes written by Deb Puetz

The Engineering Office issued the following Building Permits for the week ending September 29, 2005:

	Beau Priebe	2505 Cambridge	meter only	\$0.00
	Benjamin Hoffman	2024 Monon Ave	Meter only	\$0.00
	DT Enterprise	40 Bridgewater Ct	Meter only Apt 9	\$0.00
	John Wicker	1509 Central St	meter only	\$0.00
11630	H Shaffer	2616 Edgelea Dr	Upgrade & rewire 200 amps	\$950.00
11631	Lafayette Neighborhood Housing	628 Perrin Ave	Interior/exterior remodel	\$52,580.00
11632	Lafayette Neighborhood Housing	522 N 13th St	Interior/Exterior remodel (also 1219	\$89,000.00
11633	Lafayette Neighborhood Housing	613-615 N 10th St	Interior/Exterior remodel	\$62,500.00
11634	Lafayette Neighborhood Housing	1212 Hartford St	Remodel & add full bathroom	\$35,000.00
11635	Lafayette Neighborhood Housing	415 Asher St	Remodel back to single family	\$60,500.00
11636	Lafayette Neighborhood Housing	421 Asher St	Remodel back to single family	\$60,500.00
11637	Oscar Trejo	1604 Arlington Rd	Enclose breezeway & add outlets	\$1,500.00
11638	Artistic Media Partners	3824 S 18th St	Attach antenna to existing AM Tower	\$50,000.00
11639	Steven & Cheryl Greenwood	2412 Butler St	Interior/exterior remodel, replace porch,	\$12,000.00
11640	Dustin Tetzloff	817 Eastwich Dr	Repair bent mast	\$30.00
11641	Guillermo Zayas	3112 Underwood St	Remodel for El Chicano	\$50,000.00
11642	Mark Scharer	500 Elston Rd	Demolish house	\$0.00
11643	Cathy Miller	1426 Potomac Ave	Replace damaged service	\$1,200.00
11644	Frosty Management/Wendys	3621 SR 38 E	Event sign for Wendy's 9/28-10/17	\$25.00
11645	Lafayette Pavillions Partners LLC	100 Creasy Ln S	Foundation only for bldg A B C & J	\$450,000.00
11646	Lafayette Pavillions Partners LLC	180 Creasy Ln S	Foundation only Bldg D	\$100,000.00
11647	Wade Homes	2021 Kyverdale Dr	Single family residence	\$240,347.00
11648	Congress St United Methodist Church	2010 Congress St	Event sign for United Methodist Church	\$25.00
11649	Bob England	1310 Windmill Dr	Storage shed 12 x 16	\$1,750.00
11650	Scott Crowell	115 Farabee Dr	Put smaller windows in front of building	\$825.00
11651	Beck Plaza	109 Beck Ln	Tenant Improvement for CATO Fashions	\$80,000.00
11652	Brian & Rowena Dickerson	2505 Cambridge	Replace electric box	\$500.00
11653	James Healy	700 N 26th St	Remove porch & slab, install new porch &	\$6,600.00
11654	Daniel Fischer	1308 Richards St	Rebuild existing enclosed front porch	\$2,000.00
11655	Cascada Park LLC	976 Mezzaine Dr	Shell Only for new office building	\$285,000.00
11656	Parks Department (City of Lafayette)	3630 McCarty Ln	Foundation only for Concession	\$100,000.00
11657	Cathy Case	3602 Rosslyn Dr	Replace meter base	\$300.00
11658	Bruce Wallace	621 Southlea	Upgrade 60 to 100 amps	\$800.00

Ordinance Violations Bureau

From the Office of the Engineer: 1st Letter Summary (578 issued) 2nd Letter Summary (89 issued) Ticket Summary (8 issued) and Door Hanger Summary (27 issued) from the Ordinance Violations Bureau for the month of May 2005.

From the Office of the Engineer: 1st Letter Summary (344 issued) 2nd Letter Summary (105 issued) Ticket Summary (16 issued) and Door Hanger Summary (29 issued) from the Ordinance Violations Bureau for the month of June 2005.

From the Office of the Engineer: 1st Letter Summary (194 issued) 2nd Letter Summary (70 issued) and Ticket Summary (20 issued) from the Ordinance Violations Bureau for the month of July 2005.

From the Office of the Engineer: 1st Letter Summary (248 issued) 2nd Letter Summary (60 issued) and Ticket Summary (12 issued) from the Ordinance Violations Bureau for the month of August 2005.